

Board of Public Works
September 26, 2012

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 26th day of September 2012, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:

Lori Miser	Neil Bloede
Dennis Rosebrough	Robert Parrin

Absent: Laura Sniadecki John Charleston Greg Garrett

Staff in attendance:	Ron Stinson	Sue Michael	Larry Jones
	Mike Smith	Bob Ransom	Monica Ferguson
	Jeff Sirmin	Andy Lutz	Kristine Weddell
	Darrell Fishel	Nathan Self	John Hazlett
	Steven Cecil	Sherry Owens	Lesley Malone
	Dawn Crittenden	Kristine Trovillion	

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve and accept Board Minutes from August 8, 2012.

ITEM # 2 – BID AWARDS

- a. Street Sweeper
\$192,272.00 – Team Cruiser Conversion Company

Staff recommended that the Board of Public Works reject the bids of Best Equipment and Jack Donheny as being non-responsive. Best Equipment took material exceptions to the technical specifications and Jack Donheny did not submit any MBE/WBE/VBE information with its bid; and approve and authorize the Director to execute an agreement for the outright purchase of one unit with Team Cruiser Conversion Company, the lowest responsive and responsible bidder with no material exceptions. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve the Street Sweeper contract.

- b. CW-11-202; Indy Access Curbs, Ramps, and Sidewalks with Related Items in Various Townships
\$3,468,000.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works award Project No. CW-11-202, Indy Access Curbs, Ramps, and Sidewalks with Related Items in Various Townships to Grady Brothers, Inc., in the not to exceed amount of \$3,468,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of construction of curbs, ramps, and sidewalks with other related items.

Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve the Indy Access Curbs, Ramps, and Sidewalks with Related Items in Various Townships Project.

- c. CW-11-013; West 62nd Street Sidewalk- Zionsville Road to Guion Road
\$499,161.32 – Smith Projects, Inc.

Staff recommended that the Board of Public Works award Project No. CW-11-013, West 62nd Street Sidewalk- Zionsville Road to Guion Road to Smith Projects, Inc., in the not to exceed amount of \$499,161.32 on the basis that it is the lowest responsive and responsible bidder. This project is a sidewalk construction project on 62nd Street from Zionsville Road to Guion Road in areas where existing sidewalks do not exist; work includes applicable signalization and pavement marking work. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve the West 62nd Street Sidewalk- Zionsville Road to Guion Road Project.

- d. TS-12-011; County Wide Traffic Loop Repair
\$232,475.00 – Signal Construction, Inc.

Staff recommended that the Board of Public Works award Project No. TS-12-011, County Wide Traffic Loop Repair to Signal Construction, Inc., in the not to exceed amount of \$232,475.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of various intersection with loop repair. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the County Wide Traffic Loop Repair Project.

ITEM # 3 - CHANGE ORDERS

- a. RS-11-512, C/O No. 2; Resurfacing in Pike, Warren, Washington & Wayne Townships
\$0.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the unchanged contract total not to exceed \$4,031,499.60 and an increase of 60 calendar days for Project No. RS-11-512, Resurfacing in Pike, Warren, Washington & Wayne Townships. This change order is required in order to incorporate Work Directive Change No. 2 which adds ADA ramps and sidewalk transitions on Lynhurst Drive from Crawfordsville Road to 25th Street, and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 2 for the Resurfacing in Pike, Warren, Washington & Wayne Townships Project.

- b. RS-11-505, C/O No. 7; Resurfacing in Washington and Lawrence Townships
\$38,189.68 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 to Rieth-Riley Construction in the increased amount of \$38,189.68 for a new contract total not to exceed \$3,862,428.17 and an increase of 32 calendar days for Project No. RS-11-505, Resurfacing in Washington and Lawrence Townships. This change order provides for added sod along Meridian Street, and unforeseen base repair on 91st Street. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 7 for the Resurfacing in Washington and Lawrence Townships Project.

- c. AL-12-001, C/O No. 1; 2012 Alley Resurfacing
\$57,537.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$57,537.00 for a new contract total not to exceed \$760,487.00 and an increase of 30 calendar days for Project No. AL-12-001, 2012 Alley Resurfacing. This change order is for the addition of four alley segments; the elimination of one alley segment is because the required construction exceeds the scope of the contract; and the additional items are needed to construct a concrete alley approach. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 1 for the 2012 Alley Resurfacing Project.

- d. RS-11-514, C/O No. 13; Resurfacing with Related Items in Center Township
\$(4.72) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 13 for Calumet Civil Contractors, Inc., in the decreased amount of \$(4.72) for a new contract total not to exceed \$3,238,379.94 and an increase of 146 calendar days for Project No. RS-11-514, Resurfacing with Related Items in Center Township. This change order includes all costs to resurface a segment of Keystone Avenue in Center Township from north of 37th Street to south of 37th Street. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 13 for the Resurfacing with Related Items in Center Township Project.

- e. BR-46-085, C/O No. 1; Delaware Street over Buffalo Creek
\$12,646.88 – George R. Harvey & Son, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for George R. Harvey & Son, Inc., in the increased amount of \$12,646.88 for a new contract total not to exceed \$436,375.88 and an increase of 7 calendar days for Project No. BR-46-085, Delaware Street over Buffalo Creek. This change order is to install a guardrail in lieu of a concrete barrier wall along the open edge of the bridge during Phase 1. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for the Delaware Street over Buffalo Creek Project.

ITEM # 4 - CHANGE ORDERS – OWNER DIRECTED

- a. ST-09-030, C/O No. 1; 71st Street Bikeway Project, Phase 1
\$38,569.50 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P. in the increased amount of \$38,569.50 for a new contract total not to exceed \$2,276,569.50 and an increase of 8 calendar days for Project No. ST-09-030, 71st Street Bikeway Project, Phase 1. This change order is for work authorized in Work Directive Changes 1, 3, 8, 10 and 15 caused by right of way issues, design errors, and neighborhood representative requests, and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for the 71st Street Bikeway Project, Phase 1 Project.

- b. CW-12-011, C/O No. 1; Ramps with Related Items in Washington Township
\$49,337.10 – Potter Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Potter Excavating, Inc., in the increased amount of \$49,337.10 for a new contract total not to exceed \$682,390.10 and an increase of 41 calendar days for Project No. CW-12-011, Ramps with Related Items in Washington Township. This change order incorporates the Item #20, Concrete Pavement for Drives 6", and additional amounts to items 1, 2, 3, 4, 5, and 8 of the original itemized proposal, which incorporates all of the above between 51st and 56th Street north, and Pennsylvania Street West and College Avenue East. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for the Ramp with Related Items in Washington Township Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. RS-10-054, C/O No. 8/FINAL; Michigan Road Pedestrian Trail Phase 1
\$273.88 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$273.88 for a final contract total of \$466,827.23 and no increase of calendar days for Project No. RS-10-054, Michigan Road Pedestrian Trail Phase 1, and furthermore to accept this project as final. This change order balances over/underruns for all items on the contract. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Final Change Order No. 8 for the Michigan Road Pedestrian Trail Phase 1 Project.

- b. RS-11-516, C/O No. 5/FINAL; Resurfacing and Related Items in Pike and Washington Townships
\$6,311.24 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for E & B Paving, Inc., in the increased amount of \$6,311.24 for a final contract total of \$506,846.39 and an increase of 48 calendar days for Project No. RS-11-516, Resurfacing and Related Items in Pike and Washington Townships, and furthermore to accept this project as final. This change order balances the remaining contract items and adds 48 days to the project due to additional changes made to the entrance drive at Eagle Creek Park Soccer Complex. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Final Change Order No. 5 for the Resurfacing and Related Items in Pike and Washington Townships Project.

- c. BM-22-050, C/O No. 7/FINAL; Girls School Road over Abandoned Railroad
\$54.21 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (FINAL) for Rieth Riley Construction in the increased amount of \$54.21 for a final contract total of \$854,098.26 and an increase of 82 calendar days to the final completion date for Project No. BM-22-050, Girls School Road over Abandoned Railroad, and furthermore to accept this project as final. This is the final change order to balance planned quantities to actual placed quantities.

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Final Change Order No. 7 for the Girls School Road over Abandoned Railroad Project.

ITEM # 6 – OTHER AGREEMENT

e Cycles/e. Scrap Program

\$40,000 - \$80,000 Est. – Workforce, Inc., dba RecycleForce, LLC

Staff recommended that the Board of Public Works authorize the Director to execute a Professional Services Agreement with Workforce, Inc., dba RecycleForce, for pick up, management, transport and disposal of scrap computer, and end of life electronics. RecycleForce responded to the City's request for proposals, with the response most advantageous to the city. In addition to being a recycling company, RecycleForce provides re-entry services and employs formerly incarcerated persons. The agreement with RecycleForce will be for three years, through October 23, 2015. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve the e Cycles/e. Scrap Program Agreement.

ITEM # 7 – OTHER AMENDMENT

ToxDrop/ToxAway Program, Amendment No. 1

\$500,000.00 – Heritage Environmental Services, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Amendment No. 1 to the Household Hazardous Waste Professional Services Agreement with Heritage Environmental Services, LLC, for a three-year and nine month extension through September 30, 2016. Since 1986, the City of Indianapolis has actively promoted reduction of the amount of Household Hazardous Waste placed in the City's solid waste stream. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the ToxDrop/ToxAway Program Agreement.

ITEM # 8 - PROFESSIONAL SERVICE AMENDMENTS

a. ST-25-034E; Indianapolis Cultural Trail Central Corridor, Amendment No. 1

\$155,000.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 22, 2011, with R.W. Armstrong & Associates, Inc., for Project No. ST-25-034E, Indianapolis Cultural Trail Central Corridor in the increased amount of \$155,000.00 for a total amount not to exceed \$820,000.00. This amendment will provide for additional construction inspection services for the Washington Street corridor of the Indianapolis Cultural Trail. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 1 for the Indianapolis Cultural Trail Central Corridor Agreement.

b. ST-25-034R; Indianapolis Cultural Trail Southeast Corridor, Amendment No. 1

\$329,000.00 – R.W. Armstrong & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 22, 2011, with R.W. Armstrong & Associates, Inc., for Project No. ST-25-034R, Indianapolis Cultural Trail Southeast

Corridor in the increased amount of \$329,000.00 for a total amount not to exceed \$1,080,790.00. This amendment will provide for additional construction inspection services for the Virginia Avenue corridor of the Indianapolis Cultural Trail. This amendment is required due to numerous utility delays, trolley track discovery, and a basement vault that extended the construction contract. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 1 for the Indianapolis Cultural Trail Southeast Corridor Agreement.

- c. ST-25-034P; Indianapolis Cultural Trail West Corridor, Amendment No. 1
\$221,000.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 22, 2011 with R. W. Armstrong & Associates for Project No. ST-25-034P, Indianapolis Cultural Trail in the increased amount of \$221,000.00 for a total amount not to exceed \$521,006.65. This amendment provides for additional construction inspection services for the Blackford Street corridor of the Indianapolis Cultural Trail. This amendment is required due to several utility delays that extended the construction contract. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Amendment No. 1 for the Indianapolis Cultural Trail West Corridor Agreement.

- d. ST-25-176A; Delaware Street Improvements, Amendment No. 2
\$44,280.00 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 8, 2012 with Bollinger, Lach & Associates, Inc.; for Project No. ST-25-176A, Delaware Street Improvements in the increased amount of \$44,280.00 for a total amount not to exceed \$373,463.00. This amendment will add full time construction inspection services for Alabama Street and Henry Street Project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 2 for the Delaware Street Improvements Agreement.

- e. SR-34-047; Shadeland Avenue from Brookville Road to 21st Street and CSX Bridge, Amendment No. 2
\$50,000.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 19, 2011 with R.W. Armstrong & Associates for Project No. SR-34-047 Shadeland Avenue from Brookville Road to 21st Street and CSX Bridge in the increased amount of \$50,000.00 for a total amount not to exceed \$901,000.00, and a 90 day extension to May 16, 2013. This amendment is to provide additional title reports and parcel engineering and management. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 2 for the Shadeland Avenue from Brookville Road to 21st Street and CSX Bridge Agreement.

- f. BR-04-001; College Avenue over Williams Creek, Amendment No. 1
\$6,405.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Butler, Fairman & Seufert, Inc., for Project No. BR-04-001 College Avenue over Williams Creek in the increased amount of \$6,405.00 for a total amount not to exceed \$134,005.33, and a 180 day extension to the contract to February 27, 2013. The purpose of this amendment is to provide additional right of way services in order to complete the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 1 for the College Avenue over Williams Creek Agreement.

- g. ST-12-006; 71st Street Multi-Use Trail, Amendment No. 3
\$2,910.00 - Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 for design with Clark Dietz, Inc., for Project No. ST-12-006, 71st Street Multi-Use Trail for an additional \$2,910.00 and a total amount not to exceed \$273,920.00. This amendment consists of the design of an 8 to 10 foot wide multi-use trail on 71st Street from Cricklewood Road to Hague Road. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 3 for the 71st Street Multi-Use Trail Agreement.

- h. Energy Management Consulting Services, Amendment No 2
\$27,500.00 – Edward George & Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the existing Professional Services Agreement signed in December 2009 with Edward George & Associates, LLC. The amendment increases the scope of services and increase the not to exceed amount by \$27,500.00 for a contract total of \$461,149.88. The Energy Management will assist with final inspections at retrofitted properties; utilize the EPA Portfolio Manager tool to monitor energy and building performance; review measurement and verification of savings reports provided by the Energy Services Companies, and write preventative maintenance plans for properties retrofitted for energy savings. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 2 for the Energy Management Consulting Services Agreement.

- i. Near Eastside Sweeps Program Administration, Amendment No. 1
\$0.00 – Keramida Environmental

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the existing Professional Services Agreement signed in June 2012 with Keramida Environmental, Inc. The amendment adds unit price detail to the contract budget for specific homes with no change in contract price or expiration date. Keramida was selected through an RFP and is serving as Program Administrator for the residential component of the Near Eastside Neighborhood Sweeps Program. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 1 for the Near Eastside Sweeps Program Administration Agreement.

ITEM # 9- OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1: 58 p.m.


Lori B. Miser, Chair


Kimberly Frye, Recording Secretary